

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
MONDAY, JANUARY 31, 2000
AT 9:30 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING	2
ATTENDANCE DURING THE MEETING	2
ITEM-1: ROLL CALL	3
ITEM-601: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8: Property: East Village Area of Downtown San Diego bounded by Twelfth Avenue, Imperial Avenue, Fourteenth Street and K Street.	3
ADJOURNMENT	4

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Mathis at 9:40 a.m. Deputy Mayor Mathis adjourned the meeting at 9:45 a.m. into Closed Session immediately following the special meeting in the twelfth floor conference room to discuss anticipated litigation and property negotiations.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Fishkin (ew)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: HEARING HELD; REFERRED TO CLOSED SESSION ON MONDAY,
JANUARY 31, 2000

Conference with Real Property Negotiator, pursuant to California Government
Code Section 54956.8:

Property: East Village Area of Downtown San Diego bounded
by Twelfth Avenue, Imperial Avenue, Fourteenth
Street and K Street.

Agency Negotiator: City Manager and City Negotiation Team
(Resolution R-289758).

Negotiating Parties: City of San Diego and San Diego Unified Port
District.

Under Negotiation: Price and terms of sale to Port District.

Prior to Council discussion in Closed Session and in compliance with the Brown
Act (California Government Code Section 54956.8), this issues is listed on the
docket only for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on January 31, 2000.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

NOTE: It is anticipated that City Council will adjourn into a Special Closed Session immediately following this special open session.

FILE LOCATION: MEET (64)

COUNCIL ACTION: (Tape location: A004-039.)

Deputy Mayor Mathis closed the hearing.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Mathis at 9:45 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A040).